



Village of Rycroft
Request for Decision
Council Meeting Date: July 8, 2020

TOPIC: Regional Water Utility Project Overview June 2020

RECOMMENDED ACTION: That Council consider options and provide Administration with direction.

BACKGROUND: MNP has been engaged by Saddle Hills County to work alongside the County and its regional municipal partners (the "G5") comprised of the MD of Spirit River, Birch Hills County, the Town of Spirit River, and the Village of Rycroft in the development of a regional water service. The G5 would like MNP to perform analysis and deliver assessments that will allow them to make informed decisions on the implementation of the most appropriate governance and operational model for the regional service. Additionally, the five municipalities also want to understand the financial impacts of moving towards a regional water service.

MNP would like to arrange a start up meeting with elected officials and CAOs on August 26 or September 9 from 9 a.m. to noon, with September 9 as the preferred date. The format suggested is a "go to meeting".

There is a G5 Water Study committee already established with Terms of Reference as attached. Mayor Potrebenko is our representative with Councilor Chelick as the alternate member. In the proposal, the consultant asks if each representative would like to have 1 or 2 Elected Officials on the committee, along with the representative CAOs.

FINANCIAL IMPLICATIONS: More members = more per diem meeting costs.

POLICY AND/OR LEGISLATIVE IMPLICATIONS: None.

ALTERNATIVE OPTIONS:

1. Pick a different meeting date
2. Appoint 1 or 2 members.

ATTACHMENTS: None.

Peter Thomas
Chief Administrative Officer

July 2, 2020
Date